

5. 12. 1919 Information concerning University legislation for the B. S. C. Degree was also submitted by Mr. Martin.

The following resolutions were then carried:-

That further ~~consideration~~ <sup>action in connection with</sup> of the crossing in Lydiard Street - be taken by the President and Mr. Martin after consultation with the City Engineer.

Mr. L. Sederman  
Mr. F. Saunders } That Miss Abrams be asked to state more definitely <sup>on</sup> what conditions she desires to be retained on the Staff of the School

That the fees payable by Florence Woolley be held in abeyance <sup>for the present year</sup> provided that a bond in writing be signed by her father & mother agreeing to pay the fees as they become due next year and to pay off the balance of outstanding fees by instalments.

That Miss Wardle's request for a testimonial be granted.

That Miss Forke's resignation be accepted <sup>with regret</sup> & her request for a testimonial granted.

That the desired information re Trade classes be supplied to the Stawell School of Mines.

A valuable report of their inspection of the Mechanical Engineering department by Councillors Mr. Martin & D. Ronaldson was received by the Council with much appreciation and was unanimously adopted.

Councillors J. Kelly & F. Saunders stated that their report of the Woodworking Department would be presented at the next meeting.

W. H. Middleton  
President 27/8/1920

27<sup>th</sup> August 1920.

Monthly Meeting of The Finance Committee held on Friday 27<sup>th</sup> August 1920 at 7.15 p.m.

Present - The President, Mr. W. H. Middleton in the chair, Mr. F. Heuman, Mr. J. Humphreys and Mr. Madden.

Mr. Humphreys Minutes of Meeting held 30<sup>th</sup> July 1920  
" Heuman were read and confirmed.

Accounts amounting to £850-16-7 were recommended for payment.

The duties and salary of the position of Principal of the school, as set out in the undermentioned details were approved -

Position of Principal of the Ballarat School of Mines and Industries.

DUTIES:- To be responsible for the control and organisation of the Institution, including the Science, Engineering and Trade Departments and The Technical Art School, and lecture work as follows:-

To be prepared to lecture in one or any of the following subjects:-

Geology, Mining Geology, Mineralogy and Petrology.

SALARY:- The salary attached to the position of the late Principal was £500 with increments to £550. It is proposed to offer a sum of £600 rising to £700 by increments of £20 per year subject to the approval of the Minister.

W. H. Middleton  
President  
1<sup>st</sup> Oct 1920